



Arlington Tomorrow Foundation

Arlington City Hall, Conference Room A
101 W. Abram Street, 3rd Floor
Arlington, TX 76010

MINUTES OF THE ADVISORY COMMITTEE OF THE ARLINGTON TOMORROW FOUNDATION October 14, 2015

The Arlington Tomorrow Foundation Advisory Committee convened on October 14, 2015, at 11:00 a.m., at the Arlington City Hall, Conference Room A, 101 W. Abram Street, 3rd Floor, Arlington, Texas, with the meeting being open to the public and notice of said meeting, giving the date, place and subject thereof, having been posted as prescribed by V.T.C.A., Government Code, Chapter 551, with the following members present, to-wit:

Committee members:

Frank Alexander
Mike Gerro
Connie Kerr
Shirley Patterson
Stephen Zimmer

And

Trey Yelverton, City Manager
Carolyn Montesana, Executive Director
Jennifer Wichmann, Director, Management Resources
Mary Supino, City Secretary
Karen Roberts, Grants Coordinator

I. Call to Order:

Stephen Zimmer, Advisory Committee Chairperson, called the meeting to order at 11:04 a.m.

II. Approval of September 2, 2015 Committee meeting minutes

Committee member Alexander made a motion to approve the September 2, 2015 Committee meeting minutes. Seconded by Committee member Kerr, the motion carried with 4 ayes and 0 nays. **(APPROVED)**

III. Update on Board of Directors actions and decisions

Executive Director Carolyn Montesana provided an overview of the Board of Directors actions and decisions presented during the Board's meeting held on September 15, 2015.

Committee member Gerro arrived at 11:16 a.m.

IV. Discussion of pending letters of inquiry and selection of final applications which will be recommended to board for final proposals and for grant considerations

Letters of Inquiry:

1. Advocates for Special People – Special Connexion IDD Day Habilitation: \$63,000 requested.

Committee member Kerr made a motion to decline invitation for final grant application, with the request that the applicant would submit a revised Letter of Inquiry with statistical information relative to the number of clients and number of trips would be included in this request. Seconded by Committee member Gerro, the motion carried with 5 ayes and 0 nays.

(DENIED)

2. Arlington Master Chorale – 2016 Spring Concert: \$15,000 requested.

Committee member Kerr made a motion to approve invitation for final grant application. Seconded by Committee member Gerro, the motion carried with 5 ayes and 0 nays. **(APPROVED)**

3. Arlington Urban Ministries – Thriving Families Program: \$37,500 requested.

Committee member Gerro made a motion to approve invitation for final grant application. Seconded by Committee member Zimmer, the motion carried with 5 ayes and 0 nays. **(APPROVED)**

4. Hawkins Cemetery Association – Cemetery Improvement Project: \$40,000 requested.

Committee member Zimmer made a motion to decline invitation for final grant application. Seconded by Committee member Alexander, the motion carried with the following vote:

AYES: Committee member Zimmer, Committee member Alexander, Committee member Gerro, Committee member Kerr

NAYS: Committee member Patterson

(DENIED)

5. The Fever Relief Fund Foundation – Fever Relief Fund Renaissance Project: \$10,000 requested.

Committee member Alexander made a motion to decline invitation for final grant application. Seconded by Committee member Gerro, the motion carried with 5 ayes and 0 nays.

(DENIED)

V. Future Agenda Items

There being no further business, the meeting was adjourned at 12:10 p.m.

Stephen Zimmer, Chair

ATTEST:

Mary W. Supino, City Secretary